

County of Passaic  
Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

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Louis E. Imhof  
Clerk Of The Board

Date: Apr 08, 2025 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF ENTERPRISE LICENSES AND  
SUPPORT FROM SHI INTERNATIONAL CORP. BY THE DEPARTMENT OF MANAGEMENT  
AND INFORMATION SYSTEMS, PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ.

THIS RESOLUTION WAS REQUESTED BY:  
PURCHASING

REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.

Official Resolution#	
Meeting Date	4/8/2025
Introduced Date	4/3/2025
Adopted Date	
Agenda Item	9.
CAF#	5-01-20-111-003-220
Purchase Req. #	
Result	

Administration and Finance

COMMITTEE NAME

**RESOLUTION AUTHORIZING THE PURCHASE OF ENTERPRISE LICENSES AND SUPPORT FROM SHI INTERNATIONAL CORP. BY THE DEPARTMENT OF MANAGEMENT AND INFORMATION SYSTEMS, PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ.**

**WHEREAS**, the County of Passaic (“County”) is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

**WHEREAS**, pursuant to N.J.S.A. 40:20-1, the Board of County Commissioners of the County of Passaic (“Board”) is vested with managing the property, finances, and affairs of the County; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-12, et seq., the County may, without advertising for bids, or having rejected all bids obtained pursuant to advertising thereof, purchase any goods or services under any contract(s) for such goods and services entered into on behalf of the State of New Jersey, Department of the Treasury, Division of Purchase and Property; and

**WHEREAS**, SHI International Corp. has been awarded State Contract No. 21-TELE-01506 for M7000 - Data Communications Product and Services, by the State of New Jersey, Department of the Treasury, Division of Purchase and Property; and

**WHEREAS**, on March 10, 2025, the Department of Management and Information Systems received a quote from SHI International Corp., attached hereto and made part of this Resolution, for a one-year renewal of the licenses and support for the enterprise and security systems used by the County, in the amount of seventeen thousand seven hundred eighty-two dollars and seventy-nine cents (\$17,782.79), in accordance with State Contract No. 21-TELE-01506, which is being recommended to the Board for approval; and

**WHEREAS**, pursuant to N.J.S.A. 52:32-60.1, et seq., SHI International Corp. executed the Non-Involvement in Prohibited Activities in Russia or Belarus Certification, attached hereto and made part of this Resolution, certifying that it is not involved in prohibited activities in Russia and Belarus, and the County confirmed that SHI International Corp. is not identified on the Specially Designated Nationals and Blocked Persons list created by the Office of Foreign Assets Control; and

**WHEREAS**, funds are available in Account Nos. 5-01-20-111-003-220 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2025 and/or subsequent County budget(s), which is attached hereto and made part of this Resolution; and

**WHEREAS**, this matter was discussed at the March 26, 2025 Administration and Finance Committee meeting, and is being recommended to the Board for approval.

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40A:11-12, et seq., the Board of County Commissioners of the County of Passaic authorizes the Department of Management and Information Systems to purchase from SHI International Corp. a one-year renewal of licenses and support for the enterprise and security systems used by the County, in the amount of seventeen thousand seven hundred eighty-two dollars and seventy-nine cents (\$17,782.79), in accordance with the quote dated March 10, 2025 and State Contract No. 21-TELE-01506.

**LET IT BE FURTHER RESOLVED**, that the Clerk of the Board, County Counsel, Director of Management and Information Systems, Purchasing Agent, and Director of the Board are authorized to take any action necessary to carry out the purpose of this Resolution.